

(JEMx), CLOSED, DISCOVERY

**UNITED STATES DISTRICT COURT for the CENTRAL DISTRICT OF
CALIFORNIA (Western Division – Los Angeles)
CIVIL DOCKET FOR CASE #: 2:10-cv-06149-DSF-JEM**

Naji Awdat Hamdan et al v. United States Department of Justice et al
Assigned to: Judge Dale S. Fischer
Referred to: Magistrate Judge John E. McDermott
Cause: 05:552 Freedom of Information Act
Date Filed: 08/18/2010
Date Terminated: 12/11/2012
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Naji Jawdat Hamdan

represented by **Ahilan T Arulanantham**
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Plaintiff

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Plaintiff

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V.

Defendant

United States Department of Justice

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Defendant

Federal Bureau of Investigation
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Jeffrey Michael Smith
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Defendant

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Defendant

National Security Division
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Defendant

Department of State

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Defendant

United States Central Intelligence Agency

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Defendant

United States Department of Defense

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Defendant

Defense Intelligence Agency
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Defendant

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Defendant

Office of Inspector General
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TERMINATED: 04/12/2011

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Defendant

Defense Office of Freedom of Information
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Defendant

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Administration***a component of the U.S. Department of
Homeland Security*represented by **Peter Decklin Leary**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Jeffrey Michael Smith**
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ATTORNEY TO BE NOTICED**Defendant****Office of Director of National
Intelligence**represented by **Peter Decklin Leary**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Jeffrey Michael Smith**
(See above for address)
ATTORNEY TO BE NOTICED**Defendant****United States of Department of
Homeland Security**represented by **Peter Decklin Leary**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Jeffrey Michael Smith**
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ATTORNEY TO BE NOTICED**Defendant****Immigration and Customs
Enforcement***a component of the U.S. Department of
Homeland Security*represented by **Peter Decklin Leary**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****Office of Intelligence and Analysis***a component of the U.S. Department of
Homeland Security*represented by **Peter Decklin Leary**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/18/2010	<u>1</u>	COMPLAINT against Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice. Case assigned to Judge Jacqueline H. Nguyen for all further proceedings. Discovery referred to

		Magistrate Judge John E. McDermott. (Filing fee \$ 350 PAID.), filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan.(et) (Additional attachment(s) added on 8/18/2010: # <u>1</u> Exhibits 1 – 16, # <u>2</u> Exhibits 17 – 41) (ds). (Entered: 08/18/2010)
08/18/2010		60 DAY Summons Issued re Complaint – (Discovery) <u>1</u> as to Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice. (et) (Entered: 08/18/2010)
08/18/2010	<u>2</u>	NOTICE of Interested Parties filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (et) (ds). (Entered: 08/18/2010)
08/18/2010	<u>3</u>	NOTICE of Related Case(s) filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Related Case(s): NO RELATED ACTION. (et) (ds). (Entered: 08/18/2010)
09/16/2010	<u>4</u>	PROOF OF SERVICE Executed by Plaintiff ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan, upon Defendant All Defendants. Service of the Summons and Complaint were executed upon the United States Attorneys Office by delivering a copy to Pay Myles. Executed upon the Attorney Generals Office of the United States by delivering a copy to Not specified. Service was executed in compliance with Federal Rules of Civil Procedure. Due diligence declaration NOT attached. Registered or certified mail return receipt attached. Original Summons NOT returned. (Attachments: # <u>1</u> Exhibit Mailing receipts)(Pasquarella, Jennifer) (Entered: 09/16/2010)
09/23/2010	<u>5</u>	ANSWER to Complaint – (Discovery), Complaint – (Discovery), Complaint – (Discovery), Complaint – (Discovery) <u>1</u> filed by Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice.(Smith, Jeffrey) Modified on 9/24/2010 (bp). (Entered: 09/23/2010)
09/23/2010	<u>6</u>	NOTICE filed by Defendant United States Department of Justice. <i>and all Defendants</i> (Smith, Jeffrey) (Entered: 09/23/2010)
09/24/2010	<u>7</u>	SCHEDULING ORDER FOR RULE 26 JOINT REPORT DEADLINE by Judge Jacqueline H. Nguyen: Deadline to File Joint Report: October 22, 2010. READ THIS ORDER CAREFULLY. IT DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES. (ama) (Entered: 09/24/2010)
10/14/2010	<u>8</u>	FIRST AMENDED COMPLAINT against defednants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security, Immigration and Customs Enforcement, Office of Intelligence and Analysis amending Complaint – (Discovery), <u>1</u> , filed by plaintiffs' ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan (Attachments: # <u>1</u> exh 1–5, # <u>2</u> exh 6–16, # <u>3</u> exh 17–28, # <u>4</u> exh 29–42)(bp) (Entered: 10/18/2010)
10/14/2010	<u>9</u>	60 DAY Summons Issued re First Amended Complaint, <u>8</u> as to Defendants' Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector

		General, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (bp) (Entered: 10/18/2010)
10/22/2010	<u>10</u>	REPORT of Rule 26 Joint Response filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Hoq, Laboni) (Entered: 10/22/2010)
11/04/2010	<u>11</u>	AMENDED ANSWER of <i>Original Defendants</i> to Amended Complaint,,, <u>8</u> filed by Defendants United States Department of Justice. (Smith, Jeffrey) (Entered: 11/04/2010)
11/05/2010	<u>12</u>	SUPPLEMENT to Report <u>10</u> filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan, Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Hoq, Laboni) (Entered: 11/05/2010)
11/15/2010	<u>13</u>	Joint Stipulation re Scheduling filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan, Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security re: Report <u>10</u> , Supplement (non–motion), Supplement (non–motion), Supplement (non–motion) <u>12</u> (Hoq, Laboni) (Entered: 11/15/2010)
11/16/2010	<u>14</u>	IN CHAMBERS ORDER SETTING SCHEDULING CONFERENCE by Judge Jacqueline H. Nguyen: The Court, having reviewed the Rule 26 Report <u>10</u> , the Supplement <u>12</u> , and the Joint Stipulation <u>13</u> , now hereby sets a Scheduling Conference on December 6, 2010 at 11:30 a.m. (ama) (Entered: 11/16/2010)
11/22/2010	<u>15</u>	ANSWER to Amended Complaint,,, <u>8</u> by <i>Newly Added Defendants, DHS, OI and ICE</i> filed by Defendant United States of Department of Homeland Security.(Smith, Jeffrey) (Entered: 11/22/2010)
12/06/2010	<u>16</u>	MINUTES OF SCHEDULING CONFERENCE held before Judge Jacqueline H. Nguyen: The conference is held. The Court reminds parties that discovery matters shall proceed before the Magistrate Judge assigned to this case. Parties shall file a joint status report no later than April 22, 2011 and based on that report, the Court will issue a further schedule or set an additional status conference. Court Reporter: M Babykin. (ama) (Entered: 12/06/2010)
04/11/2011	<u>17</u>	STIPULATION to Dismiss Defendant Office of Inspector General filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan.(Hoq, Laboni) (Entered: 04/11/2011)
04/22/2011	<u>18</u>	STATUS REPORT <i>per Court's December 6, 2010 Order</i> filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Proposed Order RE MSJ Briefing Scehdule)(Hoq, Laboni) (Entered: 04/22/2011)
04/25/2011	<u>19</u>	ORDER RE BRIEFING SCHEDULE FOR MOTION FOR SUMMARY JUDGMENT by Judge Jacqueline H. Nguyen. IT IS HEREBY ORDERED that the briefing schedule on the parties' cross–motions for summary judgment is set as follows: All Defendants other than the Department of State shall file their Motions for Summary Judgment with supporting materials (including public declarations, Vaughn indices, and limited ex parte, in camera submissions necessary to support withholdings without disclosing exempt information) by August 10, 2011. (bp)

		(Entered: 04/25/2011)
05/16/2011	<u>20</u>	JOINT STATUS REPORT of Defendant Department of State filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Hoq, Laboni) (Entered: 05/16/2011)
06/02/2011	<u>21</u>	NOTICE of Appearance filed by attorney Michael Bryan Kaufman on behalf of Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan (Kaufman, Michael) (Entered: 06/02/2011)
06/06/2011	<u>22</u>	NOTICE of Errata re Joint Status Report [Dkt. No. 20] filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Hoq, Laboni) (Entered: 06/06/2011)
06/17/2011	<u>23</u>	JOINT STATUS REPORT filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Kaufman, Michael) (Entered: 06/17/2011)
07/19/2011	<u>24</u>	NOTICE of Change of Attorney Information for attorney Laboni A Hoq counsel for Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Changing Firm Name and Address to Schonbrun DeSimone Seplow Harris Hoffman & Harrison, LLP; 715 Fremont Avenue, Suite A, South Pasadena, CA 91030. Changing fax and e-mail to (626) 283-5770; lhoq@sdshhlaw.com. Filed by Plaintiffs Naji Hamdan, et al. (Hoq, Laboni) (Entered: 07/19/2011)
07/19/2011	<u>25</u>	NOTICE of Association of Counsel associating attorney Wilmer J. Harris on behalf of Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan (Harris, Wilmer) (Entered: 07/19/2011)
07/22/2011	<u>26</u>	APPLICATION of Bert Voorhees to Withdraw as Attorney <i>Plaintiffs' Request for Approval To Remove Traber & Voorhees as Counsel of Record</i> filed by plaintiff ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Proposed Order)(Voorhees, Bertram) (Entered: 07/22/2011)
07/26/2011	<u>27</u>	ORDER ON REQUEST FOR APPROVAL OF REMOVAL OF ATTORNEY AS COUNSEL OF RECORD by Judge Jacqueline H. Nguyen: granting <u>26</u> Application to Withdraw as Attorney. (ama) (Entered: 07/26/2011)
07/26/2011	<u>28</u>	NOTICE of Change of Attorney Information for attorney Bertram G Voorhees counsel for Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Bert Voorhees will no longer receive service of documents from the Clerks Office for the reason indicated in the G-06 Notice. Bert Voorhees is no longer attorney of record for the aforementioned party in this case for the reason indicated in the G-06 Notice. Filed by plaintiff Naji Jawdat Hamdan, et al. (Voorhees, Bertram) (Entered: 07/26/2011)
08/10/2011	<u>29</u>	NOTICE OF MOTION AND MOTION for Summary Judgment filed by Defendants United States Department of Justice. Motion set for hearing on 12/5/2011 at 02:00 PM before Judge Jacqueline H. Nguyen. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Index of Vaughn Declarations, # <u>3</u> Hackett Declaration, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Declaration Culver Declaration, # <u>12</u> Declaration Janosek Declaration, # <u>13</u> Declaration Williams Declaration, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Declaration Kammer Declaration, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Declaration Kim Declaration, # <u>25</u> Declaration Hardy Declaration, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Declaration Coates Declaration, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Declaration Benner Declaration, # <u>42</u> Declaration Lewis Declaration)(Smith, Jeffrey) (Entered: 08/10/2011)
08/10/2011	<u>30</u>	NOTICE of Under Seal Filing filed United States Department of Justice (Smith, Jeffrey) (Entered: 08/10/2011)
08/12/2011	<u>31</u>	STIPULATION for Order Setting Briefing Schedule filed by defendant Department of State.(Smith, Jeffrey) (Entered: 08/12/2011)

08/16/2011	<u>32</u>	ORDER ON STIPULATION SETTING BRIEFING SCHEDULE by Judge Jacqueline H. Nguyen: re Stipulation for Order <u>31</u> . Plaintiffs shall identify, by August 17, 2011, between 25 and 40 of the documents produced in part and withheld in part by the Department of State. The Department of State shall file, by October 12, 2011, its Motion for Summary Judgment. Plaintiffs shall file their Opposition to Summary Judgment by November 23, 2011. The Department shall file its Reply to Plaintiffs Opposition by December 21, 2011. (ama) (Entered: 08/16/2011)
09/06/2011	<u>33</u>	Joint STIPULATION to Reschedule MSJ Briefing ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Proposed Order)(Kaufman, Michael) (Entered: 09/06/2011)
09/07/2011	<u>34</u>	ORDER RE MODIFIED BRIEFING SCHEDULE by Judge Jacqueline H. Nguyen: re Stipulation to Reschedule <u>33</u> , MOTION for Summary Judgment <u>29</u> . The hearing on the parties Cross-Motions shall be held on January 23, 2012 at 2:00 p.m. (ama) (Entered: 09/07/2011)
09/16/2011	<u>36</u>	ORDER by Judge Jacqueline H. Nguyen. IT IS HEREBY ORDERED THAT the materials submitted by defendants for under seal, ex parte, in camera filing and the motion to file documents ex parte and under seal shall be filed and maintained under seal. (rrey) (Entered: 09/20/2011)
10/05/2011	<u>37</u>	EX PARTE APPLICATION for Order for Leave to Modify Format of MSJ Briefs filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Memorandum, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Kaufman, Michael) (Entered: 10/05/2011)
10/06/2011	<u>38</u>	NOTICE of Appearance filed by attorney Peter Decklin Leary on behalf of Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Inspector General, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau-Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security (Leary, Peter) (Entered: 10/06/2011)
10/06/2011	<u>39</u>	OPPOSITION to EX PARTE APPLICATION for Order for Leave to Modify Format of MSJ Briefs <u>37</u> filed by Defendant United States Department of Justice. (Smith, Jeffrey) (Entered: 10/06/2011)
10/07/2011	<u>40</u>	ORDER GRANTING IN PART PLAINTIFFS EX PARTE APPLICATION TO MODIFY THE FORMAT FOR THE PARTIES SUMMARY JUDGMENT BRIEFS by Judge Jacqueline H. Nguyen: granting in part <u>37</u> Ex Parte Application for Order. (ama) (Entered: 10/07/2011)
10/12/2011	<u>41</u>	NOTICE OF MOTION AND MOTION for Summary Judgment filed by Defendant Department of State. Motion set for hearing on 1/23/2012 at 02:00 PM before Judge Jacqueline H. Nguyen. (Attachments: # <u>1</u> Statement of Uncontroverted Fact, # <u>2</u> Declaration, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Proposed Order)(Leary, Peter) (Entered: 10/12/2011)
10/12/2011	<u>42</u>	NOTICE OF MOTION AND MOTION for Summary Judgment filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Motion set for hearing on 1/23/2012 at 02:00 PM before Judge Jacqueline H. Nguyen. (Attachments: # <u>1</u> Memorandum ISO Opposition to Defendants' Motion for Summary Judgment and Cross-Motion for Summary Judgment, # <u>2</u> Declaration of Laboni Hoq, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3-25, # <u>6</u> Exhibit 26-50, # <u>7</u> Exhibit 51-69, # <u>8</u> Statement of Uncontroverted Facts and Conclusions of Law, # <u>9</u> Statement of Genuine Issues, # <u>10</u> Proposed Order)(Hoq, Laboni) (Entered: 10/12/2011)
10/20/2011	<u>43</u>	NOTICE of Unopposed Filing of an Amended Declaration in Support of the State Department's Motion for Summary Judgment filed by defendant Department of State. (Attachments: # <u>1</u> Declaration)(Leary, Peter) (Entered: 10/20/2011)

11/09/2011	<u>44</u>	NOTICE OF MOTION AND MOTION for Extension of Time to File Reply Memoranda and Opposition to the Plaintiff's Cross-Motion for Summary Judgment filed by Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau-Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Attachments: # <u>1</u> Proposed Order)(Leary, Peter) (Entered: 11/09/2011)
11/10/2011	<u>45</u>	ORDER GRANTING DEFENDANTS UNOPPOSED MOTION TO MODIFY DEADLINES by Judge Jacqueline H. Nguyen: granting <u>44</u> Motion for Extension of Time to File. The hearing on the parties Cross Motions shall be held on March 5, 2012 at 3:00 p.m. (ama) (Entered: 11/10/2011)
11/23/2011	<u>46</u>	MEMORANDUM in Opposition to MOTION for Summary Judgment <u>41</u> filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Declaration of Laboni Hoq, # <u>2</u> Exhibit A-N, # <u>3</u> Exhibit O, # <u>4</u> Exhibit P-S, # <u>5</u> Statement of Genuine Issues)(Hoq, Laboni) (Entered: 11/23/2011)
12/13/2011	<u>47</u>	STIPULATION for Extension of Time to File Reply filed by Defendant Department of State. (Attachments: # <u>1</u> Proposed Order)(Leary, Peter) (Entered: 12/13/2011)
12/15/2011	<u>48</u>	ORDER RE: STIPULATION by Judge Jacqueline H. Nguyen: re Stipulation for Extension of Time to File Reply <u>47</u> . The Court stays the filing of the State Departments Reply in Support of Its Motion for Summary Judgment, currently due December 21, 2011, until after the parties have the chance to submit a joint proposal on February 2, 2012. All other deadlines in this matter shall remain unchanged. (ama) (Entered: 12/15/2011)
12/22/2011	<u>49</u>	REPLY reply in support of defendants' summary judgment motion and response in opposition to plaintiffs' summary judgment motion MOTION for Summary Judgment <u>29</u> , MOTION for Summary Judgment <u>42</u> filed by Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau-Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Defendants' Statement of Genuine Issues in Support of Their Opposition to Plaintiffs' Summary Judgment Motion)(Leary, Peter) (Entered: 12/22/2011)
12/22/2011	<u>50</u>	NOTICE of filing material ex parte and in camera filed by defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau-Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Leary, Peter) (Entered: 12/22/2011)
01/29/2012	<u>51</u>	NOTICE of Change of Attorney Information for attorney Laboni A Hoq counsel for Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Changing Firm Name and Address to Asian Pacific American Legal Center, 1145 Wilshire Blvd., 2nd Floor, Los Angeles, CA 90017. Changing email and fax number to lhoq@apalc.org (213) 977-7595. Adding Laboni A. Hoq as attorney as counsel of record for plaintiffs Naji Jawdat Hamdan, Hossam Hemdan, ACLU of Southern California for the reason indicated in the G-06 Notice. Filed by plaintiffs Naji Jawdat Hamdan, Hossam Hemdan, ACLU of Southern California (Hoq, Laboni) (Entered: 01/29/2012)

01/29/2012	<u>52</u>	NOTICE of Association of Counsel associating attorney Laboni A. Hoq on behalf of Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. Filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan (Hoq, Laboni) (Entered: 01/29/2012)
01/31/2012	<u>53</u>	Joint STIPULATION for Order to Modify Briefing Schedule and Hearing Date filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Proposed Order)(Kaufman, Michael) (Entered: 01/31/2012)
02/01/2012	<u>54</u>	ORDER RE MODIFIED BRIEFING SCHEDULE AND HEARING DAY by Judge Jacqueline H. Nguyen: IT IS HEREBY ORDERED that: Plaintiffs shall file their Reply Memoranda in support of their cross-motion for summary judgment by February 27, 2012. The hearing on the parties' cross-motions scheduled for March 5, 2012 is hereby VACATED. (bp) (Entered: 02/02/2012)
02/23/2012	<u>55</u>	Joint STIPULATION for Extension of Time to File reply filed by defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau-Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Attachments: # <u>1</u> Proposed Order)(Leary, Peter) (Entered: 02/23/2012)
02/24/2012	<u>56</u>	ORDER RE: STATUS REPORT AND JOINT STIPULATION by Judge Jacqueline H. Nguyen: re Stipulation for Extension of Time to File Response/Reply, <u>55</u> . For good cause shown, the parties shall submit a joint status report by April 3, 2012. (ama) (Entered: 02/24/2012)
02/27/2012	<u>57</u>	RESPONSE IN SUPPORT of MOTION for Summary Judgment <u>42</u> filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Declaration)(Hoq, Laboni) (Entered: 02/27/2012)
04/03/2012	<u>60</u>	Joint STIPULATION for Extension of Time to File Reply filed by Defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau-Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Attachments: # <u>1</u> Proposed Order)(Leary, Peter) (Entered: 04/03/2012)
04/04/2012	<u>61</u>	ORDER RE: STATUS REPORT AND JOINT STIPULATION by Judge Jacqueline H. Nguyen: re Stipulation for Extension of Time to File Response/Reply, <u>60</u> . The parties shall submit a joint status report by April 18, 2012. (ama) (Entered: 04/04/2012)
04/18/2012	<u>62</u>	STATUS REPORT <i>and Joint Stipulation</i> filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Proposed Order)(Hoq, Laboni) (Entered: 04/18/2012)
04/19/2012	<u>63</u>	ORDER RE: STATUS REPORT AND JOINT STIPULATION by Judge Jacqueline H. Nguyen, (bp) (Entered: 04/20/2012)
04/30/2012	<u>64</u>	NOTICE OF MOTION AND MOTION for Summary Judgment as to Department of State filed by defendant Department of State. Motion set for hearing on 7/9/2012 at 02:00 PM before Judge Jacqueline H. Nguyen. (Attachments: # <u>1</u> Statement of Uncontroverted Fact, # <u>2</u> Declaration, # <u>3</u> Declaration, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Proposed Order)(Leary, Peter) (Entered: 04/30/2012)
05/08/2012	<u>65</u>	MEMORANDUM in Opposition to MOTION for Summary Judgment as to Department of State <u>64</u> filed by Plaintiffs ACLU of Southern California, Naji

		Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Declaration of Laboni A. Hoq, # <u>2</u> Exhibit A–N, # <u>3</u> Exhibit O, # <u>4</u> Exhibit P–S, # <u>5</u> Statement of Genuine Issues)(Hoq, Laboni) (Entered: 05/08/2012)
05/11/2012	<u>66</u>	ORDER OF THE CHIEF JUDGE (#12–042) approved by Chief Judge Audrey B. Collins. IT IS ORDERED, with the concurrence of the Case Management and Assignment Committee, that this case be reassigned from the calendar of Judge Jacqueline H. Nguyen to the calendar of Judge Michael W Fitzgerald for all further proceedings. The case number will now reflect the initials of the transferee Judge CV 10–6149 MWF(JEMx). (sn) (Entered: 05/14/2012)
05/16/2012	<u>67</u>	ORDER TO REASSIGN CASE due to self–recusal pursuant to General Order 08–05 by Judge Michael W Fitzgerald. Case transferred from Judge Michael W Fitzgerald to the calendar of Judge Dale S. Fischer for all further proceedings. Case number now reads as CV 10–06149 DSF(JEMx). (rn) (Entered: 05/16/2012)
05/17/2012		TEXT ONLY ENTRY: INITIAL STANDING ORDER FOR CASES ASSIGNED TO JUDGE DALE S. FISCHER. This matter has been reassigned to Judge Fischer. The Court refers counsel to the Courts Standing Order found on the Courts website under Judge Fischers Procedures and Schedules. If a party would be entitled to attorneys fees, counsel are referred to the Order Re Fees found on the same website. Read all Orders carefully. They govern this case and differ in some respects from the Local Rules. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dp) TEXT ONLY ENTRY (Entered: 05/17/2012)
06/07/2012	<u>68</u>	NOTICE of Supplemental Authority filed by defendants Bureau of Customs & Border Protection, Defense Intelligence Agency, Defense Office of Freedom of Information, Department of State, Federal Bureau of Investigation, Immigration and Customs Enforcement, National Security Agency, National Security Division, Office of Director of National Intelligence, Office of Intelligence and Analysis, Transportation Security Administration, U.S. National Central Bureau–Interpol, United States Central Intelligence Agency, United States Department of Defense, United States Department of Justice, United States of Department of Homeland Security. (Leary, Peter) (Entered: 06/07/2012)
06/14/2012	<u>69</u>	REPLY in support of MOTION for Summary Judgment as to Department of State <u>64</u> filed by Defendant Department of State. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Leary, Peter) (Entered: 06/14/2012)
06/28/2012	<u>70</u>	MINUTE ORDER IN CHAMBERS by Judge Dale S. Fischer. The motion <u>64</u> for summary judgment previously set for hearing on 7/9/2012 is continued until 9/24/2012. (vdr) (Entered: 07/02/2012)
08/29/2012	<u>71</u>	RESPONSE IN SUPPORT of MOTION for Summary Judgment <u>42</u> filed by Plaintiffs ACLU of Southern California, Naji Jawdat Hamdan, Hossam Hemdan. (Attachments: # <u>1</u> Declaration of Laboni A. Hoq, # <u>2</u> Exhibit A–C)(Hoq, Laboni) (Entered: 08/29/2012)
09/05/2012	<u>72</u>	RESPONSE filed by Defendant United States Department of Justiceto Response in Support of Motion <u>71</u> (Smith, Jeffrey) (Entered: 09/05/2012)
09/19/2012	<u>73</u>	TEXT ONLY ENTRY (IN CHAMBERS) ORDER TAKING MOTION OFF CALENDAR AND UNDER SUBMISSION. The Court, on its own motion, takes the Motion for Summary Judgment off calendar and under submission. A written order will follow. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(dp) TEXT ONLY ENTRY (Entered: 09/19/2012)
12/10/2012	<u>74</u>	MEMORANDUM: (In Chambers) Order GRANTING Defendants' Motions for Summary Judgment; Order DENYING Plaintiffs' Motion for Summary Judgment (Dkt. Nos. <u>29</u> , <u>42</u> , <u>64</u>): The government motions for summary judgment are GRANTED. Plaintiffs' motion is DENIED IT IS SO ORDERED by Judge Dale S. Fischer. (ir) (Entered: 12/11/2012)
12/11/2012	<u>75</u>	JUDGMENT by Judge Dale S. Fischer: The Court, the Honorable Dale S. Fischer, District Judge, Presiding, having ordered that summary judgment be granted in favor of Defendants, IT IS ORDERED AND ADJUDGED that Plaintiffs take nothing, that the action be dismissed with prejudice, and that Defendants recover

		their costs of suit pursuant to a bill of costs filed in accordance with 28 U.S.C. § 1920. (MD JS-6, Case Terminated). (ir) (Entered: 12/11/2012)
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